

AGENDA

CMER Meeting
August 23, 2005
9am to 3pm
Northwest Indian Fisheries Commission
Lacey, WA

Business Meeting (9am to 12pm)

1. *Approve minutes from July meeting and Review Actions items (Rowton)
2. SRC Update (McNaughton)
3. Budget Update (McNaughton)
4. Disclaimer Proposal – Status Report (Sturhan)
5. Document Classification Proposal – Status Report (Sturhan)
6. CMER Monitoring Lands (Sturhan)
7. Unfinished Projects and Documents residing in SAGs Status Report (Sturhan)
8. *SAG Requests –
 - SAGE: Request for review of Stream Temperature Nomograph Report.
 - SAGE: Request acceptance of LWD literature review report
9. CMER Monthly Report to Policy (Sturhan)
10. Update progress on N-Experimental Soft Geology Plan (Bill Ehinger)
11. Update progress on Intensive Monitoring Plan (Doug)
12. SAG Issues (All)
13. Next agenda, science topic

*** denotes action item**

Science Topic (1pm – 3pm)

Eastside Study Plan Review and Discussion